

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

AGENDA FOR:

**SPECIAL REDEVELOPMENT AGENCY MEETING
TUESDAY, JUNE 25, 2002, AT 10:00 A.M.
Council Chambers
202 C Street, 12th Floor**

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Request to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

Adoption

1. Amendment to Redevelopment Agency Fiscal Year 2002 Budget.

(RA 2002-151)

1) Amend the Fiscal Year 2002 Redevelopment Agency Budget to increase appropriations in the amount of \$2,823,702 from excess tax increment revenues to the various City redevelopment project area funds, with allocations for housing set-aside (\$565,000), tax-sharing requirements (\$658,000), and debt reserve obligations (\$715,000). 2) Amend the Fiscal Year 2002 Redevelopment Agency Budget to increase appropriations in the Market Street City Loan Repayment Fund (Fund 98601) in the amount of \$25,000, or to the extent needed, to pay all outstanding City obligations for the closed redevelopment project area and direct the City Auditor to close all related funds, effective 6/30/02. 3) Amend the Fiscal Year 2002 Redevelopment Agency Budget to accept the City CDBG Loan and increase the appropriations and authorize the expenditure in the amount of \$267,932 in the Southcrest Redevelopment Project Area, to provide funds for the 252 Residential Phase II Street Improvements (Fund 983302), with the loan to be recorded as debt of the Agency to be repaid as soon as practicable from tax increment or other available revenues.

See City Council Docket of June 25, 2002 for Council Companion Item No.

Staff: Todd Hooks 533-5433
Elaine DuVal 533-5429
Carolyn Smith 527-7345
Atty: Douglas Humphreys

Auditor Certificate Number: AC 2201211

Adoption

2. City Heights Model School Project (District 3)

(RA 2002-154)

Authorize the Executive Director or designee to execute a joint Exercise of Powers Agreement for the San Diego Model School Development Agency, and approving the seeking of special legislation to facilitate implementation.

Housing Authority Companion Item No. 4.

Council Companion Item No. 337.

Staff: Jim LoBue 533-5263

Atty: Carrie Gleeson

3.. First Amendment to Cooperation Agreement (Naval Training Center Redevelopment Project. (District 2).

(RA 2002-155)

Authorizing the Executive Director to approve the First Amendment to the Cooperation Agreement (Naval Training Center Redevelopment Project) between the Agency and the City of San Diego.

See Redevelopment Agency report no RA-02-13 and CMR-02-140, dated June 19, 2002.

Council Companion Item No. 331.

Staff: Maureen Ostrye 533-5428

Atty: Elisa Cusato

4. Concurrent Public Hearings for Seven Redevelopment Plans and corresponding Implementation Plans, and adoption of the Second Five-Year Implementation Plan for the NTC Redevelopment Project. (Districts 2, 3, 4, 6, 7 and 8).

(Continued from the Meeting, June 18, 2002)

(RA 2002-145)

Public hearings concerning the progress of the Redevelopment Plans and corresponding Implementation Plans for the Barrio Logan, City Heights, College Community, College Grove, Linda Vista, Centre City and Horton Plaza Redevelopment Projects.

(RA 2002-148)

Adoption of the Second Five-Year Implementation Plan for the Naval Training Center Redevelopment Project.

See Redevelopment Agency report no. RA-02-11, dated June 19, 2002.

Staff: Kim Gerhard 533-5369 Atty: Elisa Cusato